



violations of 18 USC §§ 1344(2), 2(a),(b)
allegedly involving: bank fraud, aiding and abetting
On the further allegation, I, S. [redacted]

2 () On the further allegation by the Government of:

3 1. () a serious risk that the defendant will flee.

4 2. () a serious risk that the defendant will:

5 a. () obstruct or attempt to obstruct justice.

6 b. () threaten, injure, or intimidate a prospective witness or juror or

7 attempt to do so.

8 C. The Government () is/ (~~X~~) is not entitled to a rebuttable presumption that no

9 condition or combination of conditions will reasonably assure the defendant's

10 appearance as required and the safety of any person or the community.

II.

13 A. (X) The Court finds that no condition or combination of conditions will
14 reasonably assure:

15 1. (X) the appearance of the defendant as required.

16 (X) and/or

17 2. (X) the safety of any person or the community.

18 B. () The Court finds that the defendant has not rebutted by sufficient
19 evidence to the contrary the presumption provided by statute.

III

22 || The Court has considered:

23 A. the nature and circumstances of the offense(s) charged, including whether the
24 offense is a crime of violence, a Federal crime of terrorism, or involves a minor
25 victim or a controlled substance, firearm, explosive, or destructive device;
26 B. the weight of evidence against the defendant;
27 C. the history and characteristics of the defendant; and
28 D. the nature and seriousness of the danger to any person or to the community.

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IV.

2 The Court also has considered all the evidence adduced at the hearing and the
3 arguments and/or statements of counsel, and the Pretrial Services
4 Report/recommendation.

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6 V.

7 The Court bases the foregoing finding(s) on the following:

8 A. () As to flight risk:

9 Indictment, Pretrial services report,
10 and Pretrial services' recommendations.
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16 B. () As to danger:

17 Same as above.
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24 VI.

25 A. () The Court finds that a serious risk exists that the defendant will:

26 1. () obstruct or attempt to obstruct justice.

27 2. () attempt to/ () threaten, injure or intimidate a witness or juror.

1 B. The Court bases the foregoing finding(s) on the following:

2 Indictment, Pretrial services report, and Pretrial
3 services' recommendation for detention

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VII.

10 A. IT IS THEREFORE ORDERED that the defendant be detained prior to trial.

11 B. IT IS FURTHER ORDERED that the defendant be committed to the custody
12 of the Attorney General for confinement in a corrections facility separate, to
13 the extent practicable, from persons awaiting or serving sentences or being
14 held in custody pending appeal.

15 C. IT IS FURTHER ORDERED that the defendant be afforded reasonable
16 opportunity for private consultation with counsel.

17 D. IT IS FURTHER ORDERED that, on order of a Court of the United States
18 or on request of any attorney for the Government, the person in charge of the
19 corrections facility in which the defendant is confined deliver the defendant
20 to a United States marshal for the purpose of an appearance in connection
21 with a court proceeding.

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DATED: 8/21/2018


UNITED STATES MAGISTRATE JUDGE